



ENVIRONMENTAL JUSTICE TASK FORCE DRAFT AGENDA

Notice of Public Meeting

Monday, May 18, 2020

9:30 a.m. to 4:15 p.m.

Join the meeting via Zoom:

Online: <https://us02web.zoom.us/j/86876890634>

By Phone: 1-669-900-6833 or 346-248-7799

Meeting ID: 868 7689 0634

Please mute your (micro)phone when not speaking & see below for further instructions about how to use the Zoom platform.

Meeting Goals:

- Practice Task Force Community Agreements.
- Discuss the intersection between the COVID-19 pandemic and environmental justice.
- Tentatively approve Subcommittee recommendations & provide guidance.
- Discuss & finalize Task Force final report outline.
- Discuss & move towards finalizing a Washington state environmental justice definition.

This is a virtual meeting with phone and computer dial-in options.

- We are holding virtual meetings to protect the health and safety of Washingtonians during the COVID-19 pandemic. Task Force members, presenters, and staff will be connecting remotely.
- The public is welcome to participate. You are not required to provide your name. If you wish to remain anonymous, please label yourself as 'Public Participant' when you log in.
- We are recording the meeting, and the recording and chat box transcript are public records.
- Zoom instructions and protocol are included on page 3.

Public Comment:

- To make public comment, please plan to do so during the scheduled public comment period (see agenda).
- You can also submit written public comments at: healthequity@sboh.wa.gov. Written comments received by 12 p.m. (noon) on Wednesday, May 13 will be provided to members before the public meeting. Comments received after that time will be available to members after the meeting or at the next public meeting.
- In addition to the public comment period, the Chairs will provide several opportunities for the public to share their thoughts throughout the meeting.

Time	Agenda Item	Speaker
9:30 a.m.	1. Call to Order & Welcome	Victor Rodriguez, Co-Chair Elise Rasmussen, Staff
9:45 a.m.	2. Public Comment To make public comment, please let us know in the chat box and provide your name and	David Mendoza, Co-Chair

Time	Agenda Item	Speaker
	<p>organization. Do not send written public comments through the chat box. For those who are not on a computer (phone only), the Chairs will provide an opportunity for you to speak at this time.</p> <p>You can always submit written comments to: healthequity@sboh.wa.gov</p>	
10:00 a.m.	3. Approval of Agenda – Possible Action	David Mendoza, Co-Chair
10:05 a.m.	4. Approval of April 2, 2020 Meeting Minutes – Possible Action	David Mendoza, Co-Chair
10:10 a.m.	5. Discussion: Incorporating Environmental Justice into Washington’s COVID-19 Response & Relief Work – Possible Action	David Mendoza, Co-Chair & Christy Curwick Hoff, Health Disparities Council Manager
10:45 a.m.	Break	
11:00 a.m.	6. Learning from Environmental Justice Work in California, Oregon, and Washington	<p>David Mendoza, Co-Chair</p> <p><i>University of Washington Graduate Students:</i> Katriana Dubytz, Jenny Six, Saba Rahman, Evan Lih, & Charmila Ajmera</p> <p><i>Washington State Department of Transportation:</i> Earl Key, Office of Equal Opportunity Director; Carol Lee Roalkvam, Environmental Services Policy Branch Manager; Charlene Kay, Eastern Region Planning and Strategic Community Partnerships Director</p> <p><i>California:</i> Oriana Magnera, Climate & Energy Policy Coordinator; Katie Valenzuela, Policy & Political Director</p> <p><i>Oregon:</i> Amira Streeter, Natural Resources Policy Advisor</p>
12:30 p.m.	Lunch	
1:30 p.m.	7. Community Engagement Update	Esmael Lopez, Staff

Time	Agenda Item	Speaker
1:45 p.m.	8. Reviewing Final Report Outline & Washington Environmental Justice Definition – Possible Action	David Mendoza, Co-Chair & Elise Rasmussen, Staff
2:15 p.m.	9. Mapping Subcommittee Presentation -- Possible Action	Victor Rodriguez, Co-Chair; Millie Piazza & Laura Johnson, Mapping Subcommittee Co-Chairs & Task Force Members; Elise Rasmussen, Staff
3:00 p.m.	Break	
3:15 p.m.	10. Community Engagement Subcommittee Presentation – Possible Action	Victor Rodriguez, Co-Chair; Megan MacClellan & Emily Pinckney (Member), Community Engagement Subcommittee Co-Chairs; Elise Rasmussen, Staff
4:00 p.m.	11. Next Steps & Reflections	Victor Rodriguez, Co-Chair
4:15 p.m.	Adjournment	

Zoom Instructions & Protocol:

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should turn on their cameras.
- Do not use the private chat function to have discussions. This may be in violation of the Open Public Meetings Act ([Chapter 42.30 RCW](#)).
- Help us maintain a respectful environment for all meeting participants.
- We may experience some issues. Please be patient with us.
- For technical assistance:
 - Send a private chat on Zoom to Hannah Fernald (staff); or
 - Send an email to hannah.fernald@sboh.wa.gov
- General instructions to connect to Zoom:
 - <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>
 - <https://support.zoom.us/hc/en-us/articles/204772869-Zoom-Rooms-User-Guide>

Additional Information to Know:

- Times listed in this agenda are estimates only. We reserve the right to alter the order of the agenda.
- If you need accommodation, including translation or interpretation services, please contact Hannah Fernald, Administrative Coordinator, at hannah.fernald@sboh.wa.gov or 360-789-6884 as soon as possible.

- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov.